



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, August 8, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate-subject to change)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of August 8, 2019 as (presented/amended).
5. Review and Approve Minutes of July 27, 2019.
 - a. **Motion** to approve the minutes of July 27, 2019 as (presented/corrected).
6. **9:30 a.m. Motion** to go into Closed Session Personnel
 - a. Tribal Historic Preservation Officer Interviews
 - i. Candidate #1
 - ii. Candidate #2
 - iii. Candidate #3
 - b. **Motion** to return to Open Session
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for August 8, 2019.
8. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to repost LEG-245 Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Leroy Shomin.
 - ii. **Motion** to post Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Harrington.
 - iii. **Motion** to approve Tribal Council attendance to American Indian Law Section Conference on Marijuana Legalization and Governmental Relations on August 9, 2019 at the Odawa Hotel (program is free and pre-registration is required).

- iv. **Motion** to authorize and approve the Tribal Chair to enter an agreement with Hipcamp, Inc., to provide online reservations services for the Natural Resources Department's camping sites.
- v. **Motion** to approve REG-WOS 2019-008 080619-001Hemp Regulatory Commission Regulations for Sampling, THC Testing, and Post-Testing Actions.
- vi. **Motion** to acknowledge receipt and approve the Amendment to the Little Traverse Bay Bands of Odawa Indians Tribal Minimum Internal Control Standards REG-WOS 2011-005-080719-020 as received from the Executive on August 7, 2019.
- vii. **1:30 p.m.** Carol Jeffers phone interview for Zoning Board of Appeals

Motion to appoint Carol Jeffers to the Zoning board of Appeals for a 3-year term.

b. Roll Call Votes

- i. **Motion** to pass Amendment to Waganakising Odawak Statute # 2013-010 Fair Employment.
- ii. **Motion** to pass Amendment to Waganakising Odawak Statute # 2002-004 Indian Preference in Tribal Employment.
- iii. **Motion** to pass Amendment to Waganakising Odawak Statute # 2019-004 Contracting Statute.
- iv. **Motion** to adopt Tribal Resolution Promotion of a Living Wage.
- v.

9. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on August 8, 2019.

Tribal Council Officer Reports continued.

b. Secretary Report

- i. Documents Delivered to the Executive:

*-Waganakising Odawak Statute Odawa Historical and Cultural Site Registries Statute was delivered to the Executive for signature on 07/31/19-**PENDING SIGNATURE** (due back on or before 08/30/19.)*

- ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

- iii. Phone Polls passed by Tribal Council: None

Motion to accept Secretary Kiogima's verbal report as provided on the agenda for August 8, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

- Last Regular Meeting: July 16, 2019
- Special AFC Meeting: July 24, 2019

(Motions made at Appropriations and Finance Committee Meeting were presented at the July 27, 2019 Tribal Council Meeting)

-Next Meeting: Friday, August 16, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for August 8, 2019.

ii. **Land and Reservation Committee**

- Last Meeting: August 2, 2019

(No Motions made at Land and Reservation Committee Meeting requiring Tribal Council action)

-Next Meeting: Friday, September 6, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for August 8, 2019.

10. Tribal Council Member Reports:

a. Councilor Proctor:

- i. Travel Report: St Martin's Island July 31, 2019

Motion to accept Councilor Proctor verbal and written St Martin's Island Travel Report for August 8, 2019.

- ii. Economic Impact Study for forwarding to United Tribes of Michigan

b. Treasurer Reyes:

- i. Travel Report; St Martin's Island July 31, 2019

Motion to accept Treasurer Reyes verbal and written St Martin's Island Travel Report for August 8, 2019.

c.

11. Legislative Office Reports:

- a. Economic & Business Development – No Report
- b. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for August 8, 2019.
- c. Tribal Historic Preservation Officer
 - i. **Motion** to accept the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's (verbal/written) report as presented on August 8, 2019.
- d. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for August 8, 2019.
- e. General Counsel – No Report
- f. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on August 8, 2019.

12. Corporate Charters and/or Board Updates: no updates

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, August 22, 2019 at 9:00 a.m.